



DONALD L. WOLFE, Director

COUNTY OF LOS ANGELES

DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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August 18, 2005

IN REPLY PLEASE
REFER TO FILE: **MP-6**
308.041

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

SAN GABRIEL CANYON SPREADING GROUNDS - PARCELS 4 AND 9F
GRANT OF EASEMENT - CITY OF AZUSA
SUPERVISORIAL DISTRICT 1
3 VOTES

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

1. Approve the grant of easement for water line and electrical conduit purposes from the Los Angeles County Flood Control District to the City of Azusa within San Gabriel Canyon Spreading Grounds, Parcel 4 and P-9F (56,014± square feet). Parcels 4 and P-9F are located west of San Gabriel Canyon Road, north of Sierra Madre Boulevard, in the City of Azusa.
2. Instruct the Chair to sign the enclosed Easement document and authorize delivery to the Grantee.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

This action will allow the District to grant an easement for water line and electrical conduit purposes to the City of Azusa, in San Gabriel Canyon Spreading Grounds, Parcels 4 and P-9F.

In January 2001, the District entered into a cost sharing agreement with the City of Azusa to design, construct, operate, and maintain additional wells and a water delivery line through the San Gabriel Canyon Spreading Grounds. The wells and water line are needed to ensure adequate water supply to the San Gabriel River Water Committee during implementation of the District's San Gabriel Canyon Sediment Management Plan. The City requires this easement for the ongoing operation and maintenance of the water line.

The granting of this easement is not considered adverse to the District's purposes. Moreover, the instrument reserves paramount rights for the District's interest.

Implementation of Strategic Plan Goals

This action is consistent with the Strategic Plan Goal of Service Excellence since maintaining our flood facilities provides flood protection to the residents, which improves the quality of life in the County.

FISCAL IMPACT/FINANCING

None.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The granting of this easement will not hinder the use of the spreading grounds for possible transportation, utility, or recreational corridors.

The enclosed Easement has been approved by County Counsel and will be recorded.

ENVIRONMENTAL DOCUMENTATION

With respect to the requirements of the California Environmental Quality Act (CEQA), your Board made a finding on December 12, 2000, Synopsis 38, that the construction of the water pipelines are statutorily exempt from CEQA as specified in Section 15282 of the State's CEQA Statutes and Guidelines.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

None.

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CONCLUSION

Enclosed are an original and two duplicates of the Easement document. Please have the original and one duplicate signed by the Chair and acknowledged by the Executive Officer of the Board. Please return the executed original and one duplicate to Public Works, retaining one duplicate for your files.

One adopted copy of this letter is requested.

Respectfully submitted,

DONALD L. WOLFE
Director of Public Works

DR:adg
P6\SAN GABRIEL CYN 4&9F BRD

Enc.

cc: Auditor-Controller (Accounting Division - Asset Management)
Chief Administrative Office
County Counsel